

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicants: Stan Nowak
Dorota Helena Kieronska
Vin C. Morley

Serial No: [NEW]

Filing Date: October 15, 2004

Title: Fluid Cooled Brake Housing

Attorney Docket No.: ASEFF.0101

DECLARATION AND POWER OF ATTORNEY

As the below named inventors, we hereby declare that:

Our residence, post office addresses and citizenship are as stated below next to our name.

We believe we are the first, original and only inventors of the subject matter which is claimed and for which a patent is sought on the invention, design or discovery entitled:

FLUID COOLED BRAKE HOUSING

the specification of which is identified above.

We have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above;

We acknowledge the duty to disclose to the Office all information known to us to be material to the patentability of this application as defined by Title 37, Code of Federal Regulations, § 1.56.

We hereby claim foreign priority benefits under 35 U.S.C. §119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed:

Prior Application No.: PS1736, filed in Australia
Priority Filing Date: April 15, 2002

We hereby claim the benefit under Title 35, United States Code, section 120 of any United States application(s), or 365(c) of any PCT International application designating the United States, listed below:

PCT Application No.: PCT/AU03/00443

PCT Filing Date: April 14, 2003

We acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in § 1.56 which became available between the filing date of any prior application(s) and the national or PCT international filing date of this application.

We hereby **appoint**:

| | |
|-------------------------------|--------------------------------|
| David W. Carstens | Registration No. 34,134 |
| Colin P. Cahoon | Registration No. 38,836 |
| Vincent J. Allen | Registration No. 45,514 |
| Jeffrey G. Degenfelder | Registration No. 44,647 |
| Casey L. Griffith | Registration No. 47,610 |
| Scott L. Harper | Registration No. 45,783 |
| Christopher P. O'Hagan | Registration No. 46,966 |
| Chad E. Walter | Registration No. 54,625 |
| William S. Wang | Registration No. 52,341 |

each with the firm of Carstens & Cahoon, L.L.P., our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith, and to file and prosecute any international patent applications filed thereon before any international authorities under the Patent Cooperation Treaty.

Send correspondence to: **Carstens & Cahoon, L.L.P**
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Direct telephone calls to: **David W. Carstens**
(972) 367-2001

Attorney Docket No.: **ASEFF.0101**

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of Inventor: Stan Nowak

Inventor's Signature: _____ Date: _____

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Citizenship: Australian

Full name of Inventor: Dorota Helena Kieronska

Inventor's Signature: _____ Date: _____

Residence: Suite 3, 75 Erindale Road
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Citizenship: Australian

Full name of Inventor: Vin C. Morley

Inventor's Signature: _____ Date: _____

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